

ADMINISTRATIVE MATTERS

November 10, 2011

A. CONSENT MATTERS:

1. Revoke Policies – Mark Gruman
 - Exempt/Non-Exempt Employees, Overtime - 3-12-91 (2)
 - Compensatory Time - 3-17-08- (1)
 - Use of State Owned Vehicles - 1-01-93 (1)
2. Adopt Policies – M. Gruman
 - Exempt/Non-Exempt Employees, Overtime - 6-04-11 (0)
 - Flex Time for Exempt Employees - 6-06-11 (0)
 - Employee Hours, Flex Schedule, On-Call, Work Week - 6-07-11 (0)
3. Legal Assistance Enbridge Pipelines Grenora Station Upgrade (PU-11-605) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Proposed AML Amendments to the Federal Reclamation Law – J. Deutsch

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: